



Dated: March 05, 2019

The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

The Manager  
National Stock Exchange of India Ltd  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C/1  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051

Scrip Code: BSE- 540750; NSE- IEX

**Sub: Intimation on appointment of Additional Director designated as Independent Director (Non-Executive) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company through Circular Resolution dated March 04, 2019 has appointed **Mr. Tejpreet Singh Chopra (DIN 00317683)** with effect from March 05, 2019, as an Additional Director designated as Independent Director (Non-Executive) on the Board of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, are enclosed as **Annexure-I.**

You are requested to take the same on record.

Thanking You

Yours faithfully,

For **Indian Energy Exchange Limited**

**Vineet Harlalka**  
**Company Secretary & Compliance Officer**



Encl: as above

**ANNEXURE-1**

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

Sl. No.	Particulars	Details
1.	Name of Director & DIN	<b>Mr. Tejpreet Singh Chopra (DIN 00317683)</b>
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director
3.	Date of appointment/ cessation and term of appointment	Appointment with effect from March 05, 2019 for five consecutive years subject to the shareholders approval at the next Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment)	Attached as <b>Annexure-A</b>
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s).




**TEJPREET S. CHOPRA**

**Founder & CEO, Bharat Light & Power  
New Delhi, India**

Tejpreet S. Chopra is the Founder & CEO of Bharat Light & Power. Bharat Light & Power (BLP) is one of the leading clean energy generation companies in India (IPP). BLP has 3 companies in the group. The first focuses on developing, owning, and operating large utility scale wind and solar farms. The second provides distributed solar solutions to the commercial & industrial sector. The third group company provides monitoring, reporting and advanced analytics that helps improve productivity in manufacturing companies, and machine performance in wind and solar farms across the world. This is done through Orion, BLP's AI based advanced IOT platform. Orion leverages the cloud, big data analytics, mobility, artificial intelligence and machine learning. The BLP Group has joint ventures with the Italian utility, Enel Green Power, and the Norwegian utility, Statkraft.

Tejpreet's 18 years of global management and finance experience was gained in various business roles held in France, England, Hong Kong, India and USA, of which over 14 years were at General Electric.

Until 2010, Tejpreet was the President & CEO of General Electric in India, Sri Lanka & Bangladesh, and was responsible for directing GE's strategies for growth in these countries.

Prior to that, Tejpreet served as President & CEO of GE Commercial Finance in India, where he successfully restructured and expanded the business, thereby establishing GE Commercial Finance as one of the premier financial institutions in India.

Since joining GE in 1996, he has held positions in marketing, structured finance and risk management, in Stamford and Hong Kong for GE Capital Aviation Services (GECAS). In 2005, he moved from the unit's headquarters in Stamford, Connecticut, to open GECAS's office in Delhi. As Senior Vice-President and Country Head-India for GECAS, Tejpreet arranged over US\$1 billion in financing for India's growing airline industry.

At present, he is an Independent Director on the board of SRF Limited, the Anand Group (top 5 Automotive Component Groups in India), and Chairman of the board of APM Terminals Pipavav port (A.P. Møller - Maersk A/S group). He is also on the board of the World Economic Forum Foundation for YGL's. He is the National Skill Development Corporation (Govt of India and Indian Industry initiative) Nominee Director on the Board of the Power Sector Skill Council.

Tejpreet is involved in various industry associations. He is a member of the National Council of the Confederation of Indian Industry (CII), was the Chairman of the American Chamber of Commerce in India (AMCHAM), and was on the Board of Directors of the U.S.-India Business Council (USIBC). He is a member of the Council of Management of the All India Management Association (AIMA). Tejpreet was recently appointed the Co-Chair of the World Economic Forum's, Global Future Council (GFC) on Advanced Energy Technologies. He is a participant of the Young Presidents Organization (YPO) and the Cornell University Council. He is also an Aspen Institute Fellow, a part of the Aspen Global Leadership Network. He was nominated as a Young Global Leader by the World Economic Forum (WEF) in 2010. Tejpreet has also spoken at several international conferences, including Asia Society's CEO Forum Series in New York and LA, the Economist's India Business Summit in London, the Wharton India Economic Forum, the Harvard Business School India Conference, and the World Economic Forum Annual Meeting in Davos.

He graduated from The Lawrence School, Sanawar. Tejpreet holds a MBA degree from Cornell University and a B.A. Honors degree in Economics from St. Stephen's College, Delhi University. He also attended an executive program at the Harvard Kennedy School.

